

KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
February 12, 2008

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on February 12, 2008.

MEMBERS PRESENT

Dr. Pamela Ison
Alice M. Inman
Dr. Victoria C. Graff
Dr. Angela Morris
Dr. Kevin Kavanagh

OCCUPATIONS AND PROFESSIONS STAFF

Adriana Lang, Board Administrator
Wendy Satterly, Division Supervisor

OTHERS PRESENT

Scott Porter, Attorney

MEMBERS ABSENT

Kellie Ellis
Bettyruth Bruington
Bridget Stanfield

Call to Order

The Board's Chairperson, Dr. Pamela Ison, called the meeting to order at 1:35 p.m.

Minutes

A motion was made by Ms. Alice Inman to approve the minutes of the regular scheduled Board Meeting of January 8, 2008. The motion, seconded by Dr. Victoria Graff, carried.

Financial Statement

The Financial Statement for July 1, 2007 through December 31, 2007 was presented to the Board for review and discussion. A motion was made by Ms. Alice Inman to approve the Financial Statement as presented. The motion, seconded by Dr. Angela Morris, carried.

Attorney Report

Mr. Scott Porter informed the Board that the statute substitute is filed with the Legislative Research Commission (LRC), and that he would bring an update to the next scheduled meeting.

Old Business

The Board discussed the procedures for the audit renewals and reviewed a draft of a letter in response to the audit renewals. Dr. Kevin Kavanagh made a motion to place a copy of the letter on the Board's website. The motion, seconded by Dr. Angela Morris, carried.

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Old Business Continued

The Board reviewed information related to licensees' misunderstanding on the relationship between the Kentucky Speech and Hearing Association (KSHA) and the Kentucky Board for Speech Language Pathology and Audiology based on information listed on the Kentucky Speech and Hearing Association (KSHA) website. Ms. Alice Inman stated that she would address the issue with KSHA. Dr. Kevin Kavanagh made a motion to provide a copy of the Board's letter regarding the audit renewals to the Kentucky Speech and Hearing Association (KSHA) to be placed on their website. The motion, seconded by Dr. Angela Morris, carried. Ms. Alice Inman requested staff members to electronically forward her a copy of the letter for her to send it to Dr. Lonnie Harris.

The Board discussed a future possibility to change the online audit renewal expiration date from January 30 to March 2. Ms. Wendy Satterly stated that she would research the inquiry and bring an update to the next meeting.

New Business

Dr. Pamela Ison informed the Board of an inquiry she received from a licensee regarding the licensee's personal information on the website. Ms. Ison stated that after a research she found that personal information is only available under the secured site.

The Board reviewed e-mails from Ms. Terri New regarding SLPA and public school system. Dr. Pamela Ison stated that she would send a response to Ms. New on behalf of the Board.

The Board reviewed a letter from the National Council of the State Boards of Examiners for Speech Language Pathology and Audiology (NCSB) regarding their membership renewal. Ms. Alice Inman made a motion to renew the Board's membership for the year 2008. The motion, seconded by Dr. Angela Morris, carried.

The Board reviewed the Board member Code of Ethics. Ms. Wendy Satterly provided a detailed explanation to the members. The Board agreed to take the document for a review and stated that they would bring it back to the next scheduled meeting.

Application Review

Ms. Alice Inman made a motion, seconded by Dr. Kevin Kavanagh and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Audrey Blacketer, Tamara Dotson, Katherine Ford, Sarah Gabbard, Vanessa Kemper, Lisa Livingood, Chasity Paull, Frank Polson, Stephanie Riedel and Holly Sheroan.*

The Board deferred *Rebecca Broyles* and *Pamela Givens* to provide a new PPE form.

SPEECH LANGUAGE PATHOLOGY: *Lisa Bays, , Holly Draper, Anna Eakins, Babara Edwards, Ira Fraley, Jennifer Houk, Lindsay Joshyn, Andrea Kemp, Meredith Martin, Jennifer Newton, Teri Privette and Ashley Stykes.*

The Board deferred *Crystal Cauty* to provide the PRAXIS scores.

Application Review Continued

SPEECH LANGUAGE PATHOLOGY ASSISTANT INTERIM: *Chassidy Gambrell and Kayla Sandlin.*

SPEECH LANGUAGE PATHOLOGY ASSISTANT:

The Board deferred *Leah Moore-Martinez* to provide a completed application.

CHANGE IN PLAN OF ACTIVITIES FOR PPE: *Erin Marvin and Megan Wesley.*

CHANGE IN PLAN SUPERVISION: *Kelly Daniels, Ashley Ingram and Tammy Maynard.*

REINSTATEMENT: *Sybil Forsythe, Peggy Lindsey and Sheila Trout.*

INTERIM EXTENSION: *Leigh Anne Roden.*

AUDIT RENEWALS:

A motion was made by Ms. Alice Inman to approve the Board's recommendations for the audit renewals. The motion, seconded by Dr. Kevin Kavanagh, carried.

Continuing Education

A motion was made by Ms. Alice Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Dr. Kevin Kavanagh, carried.

Travel and Per Diem

A motion was made by Dr. Victoria Graff, seconded by Dr. Angela Morris to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Dr. Victoria Graff to adjourn the meeting. Motion seconded by Dr. Angela Morris, carried. The meeting adjourned at 2:10 p.m.

Approved


